

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060436

FILED
Jun 07, 2004
Secretary of State

Entity Name: MARINA AT MARINA BAY, INC.

Current Principal Place of Business:

13651 N.W. 4TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13651 N.W. 4TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0931623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTZMAN, JEFF
9700 S.W. 145 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TAPLIN, JACK
Address: 501 CASUARINO CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

Title: VS () Delete
Name: FRANTZMAN, JEFF
Address: 9700 SW 148 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF FRANTZMAN

VS

06/07/2004

Electronic Signature of Signing Officer or Director

Date